

# CALIFORNIA TRIBAL WATER SUMMIT PLANNING TEAM

*Protect Our Sacred Water*

**Monday, July 20, 2009, 12:30 PM to 4:30 PM**

Center for Collaborative Policy, 815 S St., First Floor, Sacramento, CA, 95814 - (916) 445-2079

Toll Free Call-In Number: 866-699-3239, Access code: 20071566

The GoToMeeting link: <https://www1.gotomeeting.com/join/681294185>

## Meeting Agenda

### MEETING OBJECTIVES:

1. Review the draft fundraising plan and proposed briefing paper development process.
2. Identify potential keynote speakers and panelists, and initial contact process.
3. Review proposals for conference planning services.
4. Plan targeted outreach, publicity, and communication efforts.

#	Time	Item	Presenter
1	12:30 PM	<b>Welcome, Introductions, and Agenda</b>	<b>Kamyar Guivetchi, DWR</b> <b>Dorian Fougères, CCP</b>
2	12:40	<b>News and Outstanding Business</b> <ul style="list-style-type: none"><li>• Budget Status Updates – Water Plan and Summit Donations</li></ul>	<b>Kamyar Guivetchi</b> <b>Ron Goode, North Fork Mono Tribe</b> <b>All</b>
3	1:00	<b>Review of Proposed Briefing Paper Development Process</b>	<b>Chris Peters, Seventh Generation</b> <b>All</b>
4	1:40	<b>Identification of Speakers and Panelists</b>	<b>All</b>
5	2:10	<b>Planning for Targeted Outreach, Publicity, and Communication</b> <ul style="list-style-type: none"><li>• General Outreach Steps</li><li>• Status of Summit Invitations</li><li>• Status of Planning Team list as well as Supporters &amp; Sponsors list</li></ul>	<b>All</b>
6	2:40	<i>break</i>	
7	2:50	<b>Communication Planning <i>continued</i></b>	<b>All</b>
8	3:20	<b>Review of Draft Fundraising Plan</b>	<b>Ron Goode</b> <b>All</b>
9	3:50	<b>Review of Conference Planning Services Proposals</b> <ul style="list-style-type: none"><li>• List of DWR Services and Proposed Conference Planning Services</li><li>• CSUS CCE, CIMC, ITCC, Seventh Generation</li></ul>	<b>All</b>
10	4:20	<b>Next Steps and Closing Remarks</b>	<b>Dorian</b> <b>All</b>
11	4:30	<b>ADJOURN</b>	

**Next Meetings:** Tribal Water Summit Planning Team, **Thursday, August 20, 2009**, 12:30 to 4:30 PM, Center for Collaborative Policy, 815 S Street, First Floor, Sacramento